

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number 3284572

Company Name in full AP & L DIRECT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 7 / 1 1 / 2 0 0 0

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of  
this return.

GREAT CENTRAL ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town LOUGHBOROUGH

County / Region LEICESTERSHIRE

UK Postcode L E 1 1 1 R W

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5261

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

363a

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

JERVIS TAYLOR & PARTNERS

47 NEW WALK

Post town LEICESTER

County / Region LEICESTERSHIRE

UK Postcode L E 1 6 T E

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title MR

Forename(s) DAVID WILLIAM

Surname WILD

Address

11 ST JAMES COURT

FRIAR GATE

Post town DERBY

County / Region DERBYSHIRE

UK Postcode D E 1 1 B T

Country ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 4 / 0 5 / 1 9 4 8

Forename(s) PAUL JOSEPH

Surname SCHLEICH

### Address

12225 UPPER HEATHER AVENUE NORTH

HUGO MINNESOTA 55038

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country USA

Nationality USA

**Business occupation** COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 7 / 0 3 / 1 9 6 1

Forename(s) STEVEN ANDREW

Surname SINGER

### Address

4927 SACANDAGA ROAD GALWAY

NEW YORK 12074

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country USA

Nationality USA

**Business occupation** DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

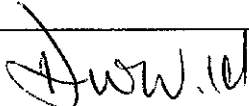
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

11/12/01

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Eversheds  
11 St James Court  
DE1 1BT Tel 01332 360992  
DX number DX 11535 DX exchange Derby